



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 29, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Burke:

“The County of Los Angeles is entering its 30th Annual Charitable Giving Campaign (CGC), a voluntary, employee-led, fundraising drive to help those in need. ‘Giving Matters’ is the theme of the 2008 campaign, which is one example of employee commitment to helping children and families in need.

“County employees voluntarily contribute through payroll deduction to one of five, Board-approved Fund Distribution Agencies (FDAs): United Way of Greater Los Angeles, Brotherhood Crusade, Asian Pacific Community Fund, Earth Share of California and the United Latino Fund.

“The CGC Department coordinators will also spearhead several fundraisers such as Dodger baseball games, Disney movie premieres at El Capitan Theatre in Hollywood, World Tennis Association Tournament, soccer games featuring LA Galaxy and Chivas USA LA County Night. In addition, coordinators will offer discounted tickets to the LA County Fair.

“The annual training workshop for Department coordinators will be held on Thursday, August 14, 2008, and the Executive Kickoff breakfast will take place on Tuesday, September 9, 2008 at the Music Center.

“Last year, County employees contributed more than \$1.5 million dollars to the voluntary fundraising effort. These funds were used to help at-risk children, teenagers and provide health and human services to low-income families throughout the County of Los Angeles.

“‘Giving Matters’ is more than a theme for County employees. It accomplishes two strategic plan goals. Workforce Excellence is achieved by a successful fundraising effort and Children and Families Well-Being is enhanced because the FDA’s use campaign funds to support a wide range of community-based programs targeting families and children in need.

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“The payroll deduction campaign begins this month and continues through December 12, 2008.”

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Approved “Giving Matters” as the 2008 theme of the County's Charitable Giving Campaign;
2. Encouraged all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution;
3. Authorized departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; and
4. Requested all Department/District Heads and/or designated representative to:
  - Approve, in advance, all vendors provided access to County facilities by their Department Coordinator;
  - Oversee at their sites, all vendor sales, including reviewing and collecting daily receipts and money to ensure compliance with County standards;
  - Waive the fees, excluding the cost of liability insurance, the space use permit fees in estimated annual amount of \$20,000, for use of County-owned facilities for approved activities in support of the County's 2008 Charitable Giving Campaign;
  - Waive parking fees at the Music Center garage on August 14, 2008 for Department coordinators to attend the annual training workshop; and
  - Waive parking fees in estimated amount of \$680, at the Music Center Garage on September 9, 2008 for persons attending the annual kickoff breakfast for the campaign.

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Copies distributed:

Each Supervisor

All Department/District Heads